



June 19, 2015

PUBLIC NOTICE is hereby given that the Cache County Council of Cache County, Utah will hold a **REGULAR MEETING** in the Cache County Historic Courthouse, County Council Chambers, 199 North Main, Logan, Utah 84321 at **5:00 p.m.** on **TUESDAY, JUNE 23, 2015**

AGENDA

- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **OPENING / PLEDGE – *Greg Merrill***
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES (June 9, 2015)**
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **CONSENT AGENDA**
 - a. **North Pine Canyon Ranch Subdivision Amendment** – An amendment to the survey plat changing the boundary of Lot #4 in order to avoid building in the flood plain. Previously reviewed and approved by the Council as a request to amend the boundary of the existing 3-lot subdivision and two agricultural remainders, and create a new buildable lot on 149.68 acres located at 4901 West 4600 South, west of Wellsville
 7. **ITEMS OF SPECIAL INTEREST**
 - a. Introduction of 2015 Cache County Rodeo Royalty
 8. **UNIT OR COMMITTEE REPORTS**
 - a. Cache County Fire Department – Rod Hammer
 9. **BUDGETARY MATTERS**
 10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
 - a. **Board of Equalization**
 1. 2014 Property Tax Settlement Request
 2. 2015 Property Tax Exemption Request
 - b. **Set Public Hearing for July 14, 2015 at 5:30 p.m. – Ordinance 2015-07 – Fuhriman Farm Rezone**
A request to rezone 20.18 acres from the Forest Recreation (FR40) Zone to the Agricultural (A10) Zone Located at 8400 South 3700 West Old Sardine Canyon Road, Mt. Sterling
 - c. **Set Public Hearing for July 14, 2015 at 5:40 p.m. – Ordinance 2015-08 – UT1 Wellsville V2W Rezone**
A request to rezone a leased portion of 42.14 acres to include the Public Infrastructure (PI) Overlay Zone Located in the Agrucultural (A10) Zone at 6100 South 3200 West, east of Wellsville
 - d. **Set Public Hearing for July 14, 2015 at 5:45 p.m. – Ordinance 2015-09 – Amendment to Title 17 – Airports**
 - e. **Public Hearing – Open 2015 Budget**
- 6:00 p.m.***
11. **PENDING ACTION**

12. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. ***Resolution 2015-13 – Amendments to 2015 Budget***
 - b. Approval of Cache County Sheriff Merit Commission Board – Sheriff Chad Jensen
 - c. ***Ordinance 2015-10 – Adoption of Mid-year Adjustments to Salaries for Certain Elected Officials***
13. **OTHER BUSINESS**
 - a. Lewiston 4th of July Parade – Saturday, July 4, 2015 at 9:00 a.m.
Craig Buttars, Kathy Robison, Greg Merrill, David Erickson, Val Potter, Cory Yeates
 - b. Hyrum 4th of July Parade – Saturday, July 4, 2015 at 12:00 p.m.
Kathy Robison, Jon White, Cory Yeates, Gordon Zilles
 - c. North Logan 24th of July Parade – Friday, July 24, 2015 at 10:00 a.m.
Craig Buttars, David Erickson, Greg Merrill, Val Potter, Cory Yeates
 - d. Logan Pioneer Day Parade – Friday, July 24, 2015 at 12:00 p.m.
Craig Buttars, Greg Merrill, Cory Yeates
14. **COUNCIL MEMBER REPORTS**
15. **ADJOURNMENT**


Kathy Robison, Council Chair

*Citizens desiring to be heard at a public hearing are encouraged to submit their messages in writing prior to or during the hearing

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Janeen Allen at 755-1850 at least three working days prior to the meeting